

DISTRICT 43 BUSINESS MEETING AGENDA
MAY 4, 2014

Open with the General Service Preamble:

"We are the General Service Representatives. We are the link in the chain of communication for our groups with the General Service Conference and the world of A.A.

We realize the ultimate authority in A.A. is a loving God as He may express Himself in our Group Conscience. As trusted servants, our job is to bring information to our groups in order that they can reach an informed group conscience. In passing along this group conscience, we are helping to maintain the unity and strength so vital to our fellowship.

Let us, therefore, have the patience and tolerance to listen while others share the courage to speak up when we have something to share, and the wisdom to do what is right for our groups and A.A. as a whole."

Additions to Agenda

DCM Report (Hurley T.)

Alt. DCM Report (Ronald A.)

Secretary Report (Susan K.)

Treasurer Report (Billy W.)

Website Manager (Ray H.)

GSR Reports

Old Business

- 2015 PreAssembly Conference update (Louie M.)
- "Delegate's Report" visit (Hurley T.)

New Business

Next Meeting Date

Close with the Responsibility Statement

DISTRICT 43 BUSINESS MEETING MINUTES

April 6, 2014

Opened with the General Service Preamble at 2:00 p.m.

Attended by: Hurley T. (DCM), Ronald A (Alt DCM), Billy W. (Treasurer), Susan K. (Secretary), Carlos G., Jess E., Ray H., Louie M., Jay Jay

Additions to Agenda: N/A

DCM Report: See attached. Louie shared about PRAASA round table regarding the "Grapevine". Billy shared about Treasurer's roundtable and one about AA members and dealing with disruptive members.

Secretary Report: Provided in writing by Susan K. (M/2/A) Provided "Group Report" forms.

Treasurer Report:

As of March 30, 2014	Expenses	Income	Total
Month of March	\$171.59	\$361.43	\$(189.84)
Year to Date	\$255.59	\$636.53	\$(380.94)

(M/2/A)

Website Manager Report: Everything is going the same. Ray will be putting the DCM report and Business Meeting minutes on the site.

GSR Reports:

Central (Hurley T.): Will be discussing Conference agenda item to be discussed at their Business Meeting..

Early Morning (Susan K.): The Breakfast Potluck was a huge success. The group discussed two of three proposed agenda items at the last Business Meeting and hopefully will discuss the third at upcoming Business Meeting.

Fowler (Carlos G.): They will be having their 6th Annual Picnic May 17th. See attached flyer for details.

Fresno K.I.S. (Jesse E.): Still negotiating the rent. First anniversary celebration is coming up.

LOLT (Ray H.): Everything is the same. Their Business Meeting is the 2nd Saturday @ 10:00 am. Daniel Y. will be speaking afterwards. Ray will be emailing the GSR report for the Conference to the Delegate.

Outside Group (Jay Jay): Getting information to take to the next assembly. They are talking about taking out the Lord's Prayer out of the meeting.

Steps and Promises (Louie M.): Nothing new to report.

Selma - Keep It Simple (Carlos G.): Attendance is the same. They are in the black financially. Group is discussing agenda items: pamphlet for the mentally ill and the card change - welcoming non alcoholics.

Westside (Ronald A.): Problems with disruptive behavior and group is meeting to discuss action necessary. They are in the planning stages for a possible dance May 10, 2014 at the Alano Club. It is subject to group conscience. The Steering Committee meets on May 15th.

Old Business:

- 2015 PreAssembly Conference update (Louie M.) – Billy turning in the application in two weeks. It was proposed to start the planning process in May and June. Agreed for the need to include all groups to help.
- Delegate's Report visit (Hurley T.) – No information as yet. He will have more information at the next meeting.

New Business:

- Billy will head up making members aware of "Grapevine" anniversary at upcoming celebrations. He will suggest Saturday in June that groups do a Grapevine meeting. He will present it to Intergroup tomorrow. Hoping to get some representatives from the groups.
- BTG – Concern expressed because we do not have a BTG in Fresno.
- PreAssembly Plans – Hurley T., Louie M., Susan K., Billy W., Jay Jay will be attending.
- It was suggested to ask each group in the district to contribute \$1.00 each.

Next month's meeting will be May 4, 2014

Closed with the Responsibility Statement @ 3:25p.m.

Submitted by Susan K. 4/8/2014

DISTRICT 43 BUSINESS MEETING MINUTES

May 4, 2013

Opened with the General Service Preamble read by at 2:10 p.m.

Attended by: Hurley T-DCM, Ronald A., Susan K. – Recording Secretary, Billy W.-Treasurer, Ronald A. – Alternate DCM, Jess E.- GSR K.I.S., Susan K.-Treasurer, GSR, Gary I.– GSR Central, Juan Manuel – Last Hoorah, Dave – D41

Secretary Report: Minutes provided. (M/2/A)

DCM Report: See attached. (M/2/A)

Alternate DCM Report: See attached. (M/2/A)

Treasurer Report: Has challenged groups to donate a dollar. Nothing received as yet.

As of April 30, 2014	Expenses	Income	Total
Month of April	\$16.00	\$40.00	\$24.00

(M/2/A) Practiced the 7th Tradition

WEBSITE MANAGER: No Report

GSR Reports:

Central: They are dying. He is going to talk with the group about moving to a new location. Seventh Traditions and attendance are light.

Early Morning: Nothing to report. Next business meeting is Friday. No response to request for a dollar contribution to the district.

K.I.S.: They negotiated the rent. They will be having a Fellowship anniversary celebration for their one year. More information to follow.

Last Hoorah: Located @ 3352 E. Balch. They meet noon on Wednesday at noon. It is a Steps study. Friday at 7:30 pm is a Candlelight meeting. They are having very good attendance.

Westside: Meetings are the same. The group discussed a disruptive member and agreed to give him another chance. They are planning a June 21st dance. More information to follow.

Old Business:

- **2015 PreAssembly Conference update (Louie):** Billy has asked Best Western in Selma for 70+ rooms. LaQuinta has blocked 20 rooms for us. More information to follow. Anticipating around 150 for dinner at approximately \$12.00 - \$13.00 each. Ronald and Gary to get a proposed cost for meat.
- **Post Conference Assembly:** We have three people planning to attend.
- **“Delegate’s Report” visit:** District 41 is planning to have the Delegate to Fresno on July 26th. To be held at Palm and Shaw from 12:00pm – 2:30pm along with a lunch.

New Business:

- **Unity Day:** Billy would like to set up a Unity Day in October. A full day with panels to expose people to General Service.
- **GSR School:** Dave will see about setting up a GSR school. To get more information.

Next meeting is Sunday, June 1, 2014.

Closed with the Responsibility Statement @ 3:25 p.m.

Submitted by Susan K. 5/5/2014

DCM Report-District 43/ May 4, 2014

- April 7, 2014** Alternate DCM-Ronald A. attended Intergroup and gave a report for District 43
- April 12-13, 2014** Unfortunately, I was unable to attend the Preconference, however District 43 was represented by,
District Treasurer-Billy W., District Secretary-Susan K., and GSR-Louie M. Attended Preconference in Woodland. Here's Louie presentation:
"All I could find is the agenda items. 1. The ones i covered was Item VI they would like to have the circle and triangle printed on all AA literature. I voted yes. 2. The blue card which describes open and closed meetings. They want to add on the open meeting side to insert that non AA's are welcome but are asked to be observers and not to participate. I voted no and shared that each group has its own group consciousness to deal with this proposed change. And the blue card covers the requirement for membership. And to discuss their problem with alcohol. 3. They want to consider a pamphlet on mental illness. I voted no. What is read about mental illness in a portion of chapter 5 is good. Alcoholics Anonymous should stay out of the medical profession. In the big book it says to seek professional help. Concern: people will use mental illness for a crutch to take medication and not work the steps. This is all i have Hurley."

I submitted an agenda item with explanation on behalf of *Central Fellowship*, to Area Delegate, Kelley Moran. He acknowledged the receipt of my report.

I submit my DCM report via email to the Area Secretary, Jon Catterson. He acknowledged the receipt. Below is a copy of my preconference report.

TEMPLATE of FORMAT for REPORTS

PLEASE USE: Font: Times New Roman Size: 12 Single Space

AREA 07 REPORT for MINUTES – PANEL 64

559-376-2056

hurleydaman@gmail.com

April 11 & 12, 2014

TELEPHONE # (above)

EMAIL (above)

Date (above)

District 43's business meeting is held the first Sunday of each month. Our April meeting was held Sunday, April 6th at LOLT, 910 N. Fulton Street, Fresno, CA. There were 9 in attendance.

Discussion: PRASSA- San Diego.

- I spoke about the DCM Roundtables I attended/participated in.
- Billy W. (District Treasurer) spoke about Treasurer Roundtables he attend/participated in.
- Susan K. (District Secretary) spoke about Secretary Roundtables she attend/participated in.

We explained how much we learned from others who shared how they did thing in their districts. Each of us brought back a better understanding of how to be better trusted servant in our service positions. We came away with invaluable knowledge of our responsibilities in each position.

We asked everyone to go to their group/meeting and start asking for volunteers to be willing to work in one of the many committees we will have for Preconference for April-2015 in Selma.

Those committees will be formed at our next business on May 4, 2014, 2PM at LOLT. Everything is still going in the right direction on that Preconference.

There a call to ask groups/meeting to contribute to the district. Our finances are down; otherwise the district is in good shape. Our attendance is holding steady.

Thank you for allowing me to be of service

Hurley T. DCM-43

I did attend the business meeting for LOLT on April 13, 2014, to get a set of keys to have our district meetings here.

April 27, 201 I was unable to attend the PI/CPC meeting

Thank you for allowing me to be of service,

Hurley T

DCM – District 43

DISTRICT 43 ALTERNATE DCM REPORT

May 4, 2014

Ronald A., Alternate DCM – District 43 attended the monthly Intergroup Secretary held Monday, April 7, 2014 at 315 West Shield (Unity Church), Fresno, CA. The meeting opened with the Serenity Pray at 7:00p.m.

There was a quorum representing the Greater Fresno Area Intergroup Association, Inc. available for the meeting.

1. Old and New Business was discussed.
2. Events discussed included:
 - a) The Round-up,
 - b) The Picnic, and the
 - c) Ice Cream Social
3. Staff reports were discussed
4. Coordinator Reports were provided by the:
 - a) Intergroup Participation,
 - b) Intergroup Speaker,
 - c) TeleService,
 - d) Web Manager, and the
 - e) Pipeline Editor
5. Group Reports were provided and discussed
6. Board Reports were provided and discussed
7. Liaison Reports were provided by:
 - a) District 40,
 - b) District 41,
 - c) District 42,
 - d) District 43,
 - e) District 49,
 - f) H&I,
 - g) FCYPAA,
 - h) NCCAA, and
 - i) CCCAA

The meeting was adjourned with the Responsibility Statement and the Lord's Prayer

**District 43 Finance Report
and Budget For 2014
P.O. Box 4666
Fresno, CA 93744-4666**

Actual Amounts

2014 BUDGET AMOUNTS

Beginning 1/1/2014
Balance \$424.51

	April	YTD	Annual Budgeted	+/-
Income				
7th Tradition	\$ 35.00	\$ 158.00	248	-90
Committee Friends/Fundraisers				
ACYPAA		\$ -		0
Ice Cream Social		\$ -		0
Events		\$ -		0
Individual Contributions				
Anonymous		\$ 127.59	60	68
Total Friends/Fundraisers	\$ 35.00	\$ 285.59	60	226
Group				
CAP		\$ -		0
Central Fellowship		\$ -		0
Coalinga Fellowship		\$ -		0
Downtown Newcomers		\$ -		0
Early Morning St Therese		\$ -		0
Kingsburg Fellowship		\$ -		0
Fresno KIS	\$ 5.00	\$ 10.00		10
LOLT		\$ -		0
Minkler Group		\$ -		0
New Beginnings		\$ -		0
Outside Group		\$ -		0
Pine Flat Group		\$ -		0
Reedley - Monday Night		\$ -		0
Reedley - Noon		\$ -		0
Reedley - Sunday Night		\$ -		0
San Joaquin Memorial		\$ -		0
San Joaquin/Tranquility		\$ -		0
Sanger - Community Church		\$ -		0
Sanger - St Marys		\$ -		0
Selma KIS		\$ -		0
Soul Solutions		\$ -		0
Squaw Valley Fellowship		\$ -		0
Sunnyside Group		\$ -		0

Village of Hope		\$ -		0
Westside Fellowship		\$ -		0
Total Group Contributions	\$ 5.00	\$ 10.00	1845	-1835
Total Income	\$ 40.00	\$ 295.59	2153	-1857
Expense				
Bank Fees				
Bank of America Account fees.	\$ 16.00	\$ 64.00	192	-128
PRAASA				
DCM Room		\$ 267.98	300	-32
DCM Travel		\$ 206.57	200	7
DCM Report		\$ -	75	-75
Rent				
LOLT(Coffee)		\$ 7.98	120	-112
Post Office Box		\$ -	88	-88
Area Committee				
DCM Gas		\$ 40.00	450	-410
Area Assembly				
Rooms		\$ 59.00	500	-441
Travel		\$ 7.00	300	-293
Meeting/GSR Expenses				
Copies		\$ -	60	-60
Binders		\$ -	60	-60
Area Officer Visits (2)				
GSR School and Delegate Report		\$ -	150	-150
Total Expense	\$ 16.00	\$ 652.53	2153	-1500
Balance	\$67.57			

Month	Income	Expenses	Total Inc/Exp
April	\$ 40.00	\$ 16.00	\$ 24.00
YTD	\$ 295.59	\$ 652.53	\$ (356.94)